

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF BOND )

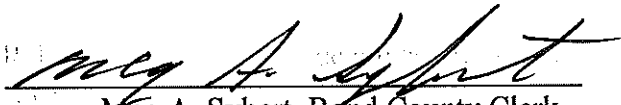
Proceedings had before the Honorable Board at a special meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Thursday, March 16, 2023, held for the transaction of general County Business.

At 5:00 p.m., Chairman, Bernard Myers, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Bernard Myers, Jacob Rayl, Wes Pourchot, Chris Timmermann, and Jeff Rehkemper.

The Board discussed the project possibilities for the Rebuild Illinois Grant (see attached). Members from the Public Building Commission, Tom Morgan and Rex Catron, were in attendance to discuss the projects they currently have on their list. Specifically, replacing the boiler at the Courthouse, sidewalk replacement and landscaping at the Courthouse, dehumidifier for the Courthouse Annex basement, and also installing a generator for the main Courthouse. Treasurer Colleen Camp was also in attendance to discuss whether or not any of these projects would meet the qualifications for this Grant. Acceptable uses are a better replacement of a current asset or a remodel to improve the value of a current asset. The installation of boiler and generator would include some remodeling of the inside and outside of the building, therefore she believed that either of these projects would qualify. The Bond County Board asked that the Public Building Commission continue to move forward with their list. Treasurer Colleen Camp will move forward with applying for the grant using the boiler and server/network upgrade project.

This meeting adjourned at 5:37 p.m, with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March 16, 2023  
(SEAL)

  
Meg A. Sybert, Bond County Clerk